

JAMES C. KIRKPATRICK STATE INFORMATION CENTER (573) 751-4936

ELECTIONS DIVISION (573) 751-2301

May 28, 2021

The Honorable Nicole Galloway State Auditor State Capitol Building Jefferson City, MO 65101 JUN 0 1 2021

STATE AUDITORS OFFICE

RE:

Petition approval request from Jeremy Cady regarding a proposed referendum petition for Senate Substitute 2 for Senate Committee Substitute for Senate Bill 262 (2022-R002)

Dear Auditor Galloway:

Enclosed please find a referendum petition sample sheet for Senate Substitute 2 for Senate Committee Substitute for Senate Bill 262 filed by Jeremy Cady on May 28, 2021.

We are referring the enclosed petition sample sheet to you for the purposes of preparing a fiscal note and fiscal note summary as required by Section 116.332, RSMo. Section 116.175.2, RSMo requires the state auditor to forward the fiscal note and fiscal note summary to the attorney general within twenty days of receipt of the petition sample sheet.

Thank you for your immediate consideration of this request.

Sincerely,

John R. Ashcroft

cc:

Hon. Eric S. Schmitt Sheri Hoffman

Trish Vincent

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sign any initiative petition with any name other than his or her own, or knowingly to sign his or her name more than once for the same measure for the same election, or to sign a petition when such person knows he or she is not a registered voter. It is a class A misdemeanor punishable, notwithstanding the provisions of section 560.021, RSMo, to the contrary, for a term of imprisonment not to exceed one year in the county jail or a fine not to exceed ten thousand dollars or both, for anyone to

PETITION FOR REFERENDUM

County

To the Honorable John R. Ashcroft, Secretary of State for the state of Missouri: We, the undersigned, registered voters of the state of Missouri and \_\_\_\_\_\_ County (or city of St. Louis), respectfully order the Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill No. 262, entitled "AN ACT To repeal Page No.

signed this page of the foregoing petition, and each of them signed his or her name thereto in my presence; I believe that each has stated his or her name, registered voting address and city, town or village correctly, and that each signer is a registered voter of the state of Missouri and County (or city of St. Louis). FURTHERMORE, I HEREBY SWEAR OR AFFIRM UNDER PENALTY OF PERJURY THAT ALL STATEMENTS MADE BY ME ARE TRUE AND CORRECT AND THAT I HAVE NEVER BEEN CONVICTED OF, FOUND GUILTY OF, OR PLED GUILTY TO ANY OFFENSE INVOLVING FORGERY. I am at least 18 years of age. I do\_\_\_ do not \_\_\_ (check one) expect to be paid for circulating this petition. If paid, list the payer:\_\_\_\_ STATE OF MISSOURI, COUNTY OF 9 œ 6 4 ω -10 7 G N sections 142.803, 142.824, 142.869, 301.192, 301.280, 302.755, 407.526, 407.526, 407.536, and to enact in fieu thereof eleven new sections relating to transportation, with penalty provisions, passed by the 101st general assembly shall be referred to the voters of the state of Missouri, for their approval or rejection, at the general election to be held on the 8th day of November, 2022, unless the general assembly shall designate another date, and each for himself otherself says: I have personally signed this petition; I am a registered voter of the state of Missouri and County (or city of St. Louis); my registered voting address and the name of the city, town or village in which I live are correctly written after myname. Signature Date Signed Registered Voting Address CIRCULATOR'S AFFIDAVIT being first duly sworn, say (print names of signers) Zip Code Cong. District Printed First and Last Name SOZI MAY 28 BECEINED

Printed Name of Affiant

City, State and Zip Code of Affiant

Signature of Notary

Address of Notary

Subscribed and sworn to before me this.

day of

A.D.

(Seal)

Street Address of Affiant

Signature of Affiant (Person obtaining signatures)

#### FIRST REGULAR SESSION

### [CORRECTED]

## [TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE NO. 2 FOR

SENATE COMMITTEE SUBSTITUTE FOR

# SENATE BILL NO. 262

### 101ST GENERAL ASSEMBLY 2021

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## AN ACT

To repeal sections 142.803, 142.824, 142.869, 301.192, 301.280, 302.755, 407.526, 407.536, and 407.556, RSMo, and to enact in lieu thereof eleven new sections relating to transportation, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 142.803, 142.824, 142.869, 301.192,

- 2 301.280, 302.755, 407.526, 407.536, and 407.556, RSMo, are
- 3 repealed and eleven new sections enacted in lieu thereof, to be
- 4 known as sections 142.803, 142.822, 142.824, 142.869, 142.1000,
- 5 301.192, 301.280, 302.755, 407.526, 407.536, and 407.556, to
- 6 read as follows:

142.803. 1. A tax is levied and imposed on all motor

- 2 fuel used or consumed in this state as follows:
- 3 (1) Motor fuel, seventeen cents per gallon;
- 4 (2) Alternative fuels, not subject to the decal fees
- 5 as provided in section 142.869, with a power potential
- 6 equivalent of motor fuel. In the event alternative fuel,
- 7 which is not commonly sold or measured by the gallon, is
- 8 used in motor vehicles on the highways of this state, the
- 9 director is authorized to assess and collect a tax upon such
- 10 alternative fuel measured by the nearest power potential

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 11 equivalent to that of one gallon of regular grade gasoline.
- 12 The determination by the director of the power potential
- 13 equivalent of such alternative fuel shall be prima facie
- 14 correct;
- 15 (3) Aviation fuel used in propelling aircraft with
- 16 reciprocating engines, nine cents per gallon as levied and
- 17 imposed by section 155.080 to be collected as required under
- 18 this chapter;
- 19 (4) Compressed natural gas fuel, five cents per
- 20 gasoline gallon equivalent until December 31, 2019, eleven
- 21 cents per gasoline gallon equivalent from January 1, 2020,
- until December 31, 2024, and then seventeen cents per
- 23 gasoline gallon equivalent thereafter. The gasoline gallon
- 24 equivalent and method of sale for compressed natural gas
- 25 shall be as published by the National Institute of Standards
- 26 and Technology in Handbooks 44 and 130, and supplements
- 27 thereto or revisions thereof. In the absence of such
- 28 standard or agreement, the gasoline gallon equivalent and
- 29 method of sale for compressed natural gas shall be equal to
- 30 five and sixty-six-hundredths pounds of compressed natural
- 31 gas. All applicable provisions contained in this chapter
- 32 governing administration, collections, and enforcement of
- 33 the state motor fuel tax shall apply to the tax imposed on
- 34 compressed natural gas, including but not limited to
- 35 licensing, reporting, penalties, and interest;
- 36 (5) Liquefied natural gas fuel, five cents per diesel
- 37 gallon equivalent until December 31, 2019, eleven cents per
- 38 diesel gallon equivalent from January 1, 2020, until
- 39 December 31, 2024, and then seventeen cents per diesel
- 40 gallon equivalent thereafter. The diesel gallon equivalent
- 41 and method of sale for liquefied natural gas shall be as
- 42 published by the National Institute of Standards and

- 43 Technology in Handbooks 44 and 130, and supplements thereto
- 44 or revisions thereof. In the absence of such standard or
- 45 agreement, the diesel gallon equivalent and method of sale
- 46 for liquefied natural gas shall be equal to six and six-
- 47 hundredths pounds of liquefied natural gas. All applicable
- 48 provisions contained in this chapter governing
- 49 administration, collections, and enforcement of the state
- 50 motor fuel tax shall apply to the tax imposed on liquefied
- 51 natural gas, including but not limited to licensing,
- 52 reporting, penalties, and interest;
- 53 (6) Propane gas fuel, five cents per gallon until
- December 31, 2019, eleven cents per gallon from January 1,
- 55 2020, until December 31, 2024, and then seventeen cents per
- 56 gallon thereafter. All applicable provisions contained in
- 57 this chapter governing administration, collection, and
- 58 enforcement of the state motor fuel tax shall apply to the
- 59 tax imposed on propane gas including, but not limited to,
- 60 licensing, reporting, penalties, and interest;
- 61 (7) If a natural gas, compressed natural gas,
- 62 liquefied natural gas, electric, or propane connection is
- 63 used for fueling motor vehicles and for another use, such as
- 64 heating, the tax imposed by this section shall apply to the
- 65 entire amount of natural gas, compressed natural gas,
- 66 liquefied natural gas, electricity, or propane used unless
- 67 an approved separate metering and accounting system is in
- 68 place.
- 69 2. All taxes, surcharges and fees are imposed upon the
- 70 ultimate consumer, but are to be precollected as described
- 71 in this chapter, for the facility and convenience of the
- 72 consumer. The levy and assessment on other persons as
- 73 specified in this chapter shall be as agents of this state
- 74 for the precollection of the tax.

- 75 3. In addition to any tax collected under subdivision
- 76 (1) of subsection 1 of this section, the following tax is
- 77 levied and imposed on all motor fuel used or consumed in
- 78 this state, subject to the exemption on tax liability set
- 79 forth in section 142.822: from October 1, 2021, to June 30,
- 80 2022, two and a half cents per gallon; from July 1, 2022, to
- 81 June 30, 2023, five cents per gallon; from July 1, 2023, to
- 32 June 30, 2024, seven and a half cents per gallon; from July
- 83 1, 2024, to June 30, 2025, ten cents per gallon; and on and
- 84 after July 1, 2025, twelve and a half cents per gallon.
- 1 142.822. 1. Motor fuel used for purposes of
- 2 propelling motor vehicles on highways shall be exempt from
- 3 the fuel tax collected under subsection 3 of section
- 4 142.803, and an exemption and refund may be claimed by the
- 5 taxpayer if the tax has been paid and no refund has been
- 6 previously issued, provided that the taxpayer applies for
- 7 the exemption and refund as specified in this section. The
- 8 exemption and refund shall be issued on a fiscal year basis
- 9 to each person who pays the fuel tax collected under
- 10 subsection 3 of section 142.803 and who claims an exemption
- 11 and refund in accordance with this section, and shall apply
- 12 so that the fuel taxpayer has no liability for the tax
- 13 collected in that fiscal year under subsection 3 of section
- 14 142.803.
- To claim an exemption and refund in accordance with
- 16 this section, a person shall present to the director a
- 17 statement containing a written verification that the claim
- 18 is made under penalty of perjury and that states the total
- 19 fuel tax paid in the applicable fiscal year for each vehicle
- 20 for which the exemption and refund is claimed. The claim
- 21 shall not be transferred or assigned, and shall be filed on
- 22 or after July first, but not later than September thirtieth,

- 23 following the fiscal year for which the exemption and refund
- 24 is claimed. The claim statement may be submitted
- 25 electronically, and shall at a minimum include the following
- 26 information:
- 27 (1) Vehicle identification number of the motor vehicle
- 28 into which the motor fuel was delivered;
- 29 (2) Date of sale;
- 30 (3) Name and address of purchaser;
- 31 (4) Name and address of seller;
- 32 (5) Number of gallons purchased; and
- 33 (6) Number of gallons purchased and charged Missouri
- 34 fuel tax, as a separate item.
- 35 3. Every person shall maintain and keep records
- 36 supporting the claim statement filed with the department of
- 37 revenue for a period of three years to substantiate all
- 38 claims for exemption and refund of the motor fuel tax,
- 39 together with invoices, original sales receipts marked paid
- 40 by the seller, bills of lading, and other pertinent records
- 41 and paper as may be required by the director for reasonable
- 42 administration of this chapter.
- 4. The director may make any investigation necessary
- 44 before issuing an exemption and refund under this section,
- 45 and may investigate an exemption and refund under this
- 46 section after it has been issued and within the time frame
- 47 for making adjustments to the tax pursuant to this chapter.
- 48 5. If an exemption and refund is not issued within
- 49 forty-five days of an accurate and complete filing, as
- 50 required by this chapter, the director shall pay interest at
- 51 the rate provided in section 32.065 accruing after the
- 52 expiration of the forty-five-day period until the date the
- 53 exemption and refund is issued.

6. The exemption and refund specified in this section 54 55 shall be available only with regard to motor fuel delivered into a motor vehicle with a gross weight, as defined in 56 section 301.010, of twenty-six thousand pounds or less. 57 7. The director shall promulgate rules as necessary to 58 implement the provisions of this section. Any rule or 59 portion of a rule, as that term is defined in section 60 536.010, that is created under the authority delegated in 61 this section shall become effective only if it complies with 62 and is subject to all of the provisions of chapter 536 and, 63 if applicable, section 536.028. This section and chapter 64 536 are nonseverable and if any of the powers vested with 65 the general assembly pursuant to chapter 536 to review, to 66 delay the effective date, or to disapprove and annul a rule 67 are subsequently held unconstitutional, then the grant of 68 69 rulemaking authority and any rule proposed or adopted after 70 August 28, 2021, shall be invalid and void. 142.824. 1. To claim a refund in accordance with 1 section 142.815, a person shall present to the director a 2 statement containing a written verification that the claim 3 is made under penalties of perjury and lists the total 4 amount of motor fuel purchased and used for exempt 5 purposes. The claim shall not be transferred or assigned 6 7 and shall be filed not more than three years after the date the motor fuel was imported, removed or sold if the claimant 8 is a supplier, importer, exporter or distributor. If the 9 claim is filed by the ultimate consumer, a consumer must 10 file the claim within one year of the date of purchase or 11 April fifteenth following the year of purchase, whichever is 12 later. The claim statement may be submitted electronically, 13 and shall be supported by [the original sales slip, invoice 14

- or other] documentation as approved by the director and shall include the following information:
- 17 (1) Date of sale;
- 18 (2) Name and address of purchaser;
- 19 (3) Name and address of seller;
- 20 (4) Number of gallons purchased and base price per
- 21 gallon;
- 22 (5) Number of gallons purchased and charged Missouri
- 23 fuel tax, as a separate item; and
- 24 (6) Number of gallons purchased and charged sales tax,
- 25 if applicable, as a separate item[;
- 26 (7) Marked paid by the seller].
- 27 2. If the original sales slip or invoice is lost or
- 28 destroyed, a statement to that effect shall accompany the
- 29 claim for refund, and the claim statement shall also set
- 30 forth the serial number of the invoice. If the director
- 31 finds the claim is otherwise regular, the director may allow
- 32 such claim for refund.
- 33 3. The director may make any investigation necessary
- 34 before refunding the motor fuel tax to a person and may
- 35 investigate a refund after the refund has been issued and
- 36 within the time frame for making adjustments to the tax
- 37 pursuant to this chapter.
- 4. In any case where a refund would be payable to a
- 39 supplier pursuant to this chapter, the supplier may claim a
- 40 credit in lieu of such refund for a period not to exceed
- 41 three years.
- 42 5. Every person shall maintain and keep for a period
- 43 of three years records to substantiate all claims for refund
- 44 of the motor fuel tax, together with invoices, original
- 45 sales slips marked paid by the seller, bills of lading, and

- other pertinent records and paper as may be required by the director for reasonable administration of this chapter.
- 48 6. Motor fuel tax that has been paid more than once
- 49 with respect to the same gallon of motor fuel shall be
- 50 refunded by the director to the person who last paid the tax
- 51 after the subsequent taxable event upon submitting proof
- 52 satisfactory to the director.
- 7. Motor fuel tax that has otherwise been erroneously
- 54 paid by a person shall be refunded by the director upon
- 55 proof shown satisfactory to the director.
- 8. [If a refund is not issued within ninety days of an
- 57 accurate and complete filing, as required by this chapter,
- 58 the director shall pay interest at the rate set out in
- 59 section 32.065 accruing after the expiration of the ninety-
- 60 day period until the date the refund is issued. After
- 61 December 31, 2000, If a refund is not issued within
- 62 [thirty] forty-five days of an accurate and complete filing,
- 63 as required by this chapter, the director shall pay interest
- 64 at the rate provided in section 32.065 accruing after the
- expiration of the [thirty-day] forty-five-day period until
- 66 the date the refund is issued.
- 67 9. The director shall promulgate rules as necessary to
- 68 implement the provisions of this section. Any rule or
- 69 portion of a rule, as that term is defined in section\_
- 70 536.010, that is created under the authority delegated in
- 71 this section shall become effective only if it complies with
- 72 and is subject to all of the provisions of chapter 536 and,
- 73 if applicable, section 536.028. This section and chapter
- 74 536 are nonseverable and if any of the powers vested with
- 75 the general assembly pursuant to chapter 536 to review, to
- 76 delay the effective date, or to disapprove and annul a rule
- 77 are subsequently held unconstitutional, then the grant of

78 rulemaking authority and any rule proposed or adopted after
79 August 28, 2021, shall be invalid and void.

142.869. 1. The tax imposed by this chapter shall not 1 apply to passenger motor vehicles, buses as defined in 2 section 301.010, or commercial motor vehicles registered in 3 this state which are powered by alternative fuel, and for 4 which a valid decal has been acquired as provided in this 5 6 section, provided that sales made to alternative fueled 7 vehicles powered by propane, compressed natural gas, or liquefied natural gas that do not meet the requirements of 8 subsection 3 of this section shall be taxed exclusively 9 pursuant to subdivisions (4) to (7) of subsection 1 of 10 section 142.803, respectively. The owners or operators of 11 12 such motor vehicles, except plug-in electric hybrids, shall, in lieu of the tax imposed by section 142.803, pay an annual 13 alternative fuel decal fee as follows: seventy-five dollars 14 on each passenger motor vehicle, school bus as defined in 15 section 301.010, and commercial motor vehicle with a 16 17 licensed gross vehicle weight of eighteen thousand pounds or less; one hundred dollars on each motor vehicle with a 18 licensed gross weight in excess of eighteen thousand pounds 19 but not more than thirty-six thousand pounds used for farm 20 or farming transportation operations and registered with a 21 22 license plate designated with the letter "F"; one hundred fifty dollars on each motor vehicle with a licensed gross 23 vehicle weight in excess of eighteen thousand pounds but 24 less than or equal to thirty-six thousand pounds, and each 25 passenger-carrying motor vehicle subject to the registration 26 fee provided in sections 301.059, 301.061 and 301.063; two 27 hundred fifty dollars on each motor vehicle with a licensed 28 gross weight in excess of thirty-six thousand pounds used 29 for farm or farming transportation operations and registered 30

31 with a license plate designated with the letter "F"; and one

32 thousand dollars on each motor vehicle with a licensed gross

- 33 vehicle weight in excess of thirty-six thousand pounds.
- 34 Owners or operators of plug-in electric hybrids shall pay
- 35 one-half of the stated annual alternative fuel decal fee.
- 36 Notwithstanding provisions of this section to the contrary,
- 37 motor vehicles licensed as historic under section 301.131
- 38 which are powered by alternative fuel shall be exempt from
- 39 both the tax imposed by this chapter and the alternative
- 40 fuel decal requirements of this section. For the purposes
- 41 of this section, a plug-in electric hybrid shall be any
- 42 hybrid vehicle made by a manufacturer with a model year of
- 43 2018 or newer, that has not been modified from the original
- 44 manufacturer specifications, with an internal combustion
- 45 engine and batteries that can be recharged by connecting a
- 46 plug to an electric power source.
- 47 2. Beginning January 1, 2022, the fees in subsection 1
- 48 of this section shall be increased by twenty percent of the
- 49 fee in effect on August 28, 2021, per year for a period of
- 50 five years, except that the fee for motor vehicles with a
- 51 licensed gross vehicle weight in excess of thirty-six
- 52 thousand pounds shall be increased by ten percent of the fee
- in effect on August 28, 2021, per year for a period of five
- 54 years.
- 55 3. Except interstate fuel users and vehicles licensed
- 56 under a reciprocity agreement as defined in section 142.617,
- 57 the tax imposed by section 142.803 shall not apply to motor
- 58 vehicles registered outside this state which are powered by
- 59 alternative fuel other than propane, compressed natural gas,
- 60 and liquefied natural gas, and for which a valid temporary
- 61 alternative fuel decal has been acquired as provided in this
- 62 section. The owners or operators of such motor vehicles

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63 shall, in lieu of the tax imposed by section 142.803, pay a

64 temporary alternative fuel decal fee of eight dollars on

65 each such vehicle. Such decals shall be valid for a period

66 of fifteen days from the date of issuance and shall be

67 attached to the lower right-hand corner of the front

68 windshield on the motor vehicle for which it was issued.

69 Such decal and fee shall not be transferable. All proceeds

from such decal fees shall be deposited as specified in

71 section 142.345. Alternative fuel dealers selling such

72 decals in accordance with rules and regulations prescribed

73 by the director shall be allowed to retain fifty cents for

each decal fee timely remitted to the director.

74 75 [3.] 4. Owners or operators of passenger motor 76 vehicles, buses as defined in section 301.010, or commercial 77 motor vehicles registered in this state which are powered by compressed natural gas or liquefied natural gas who have 78 installed a compressed natural gas fueling station or 79 80 liquefied natural gas fueling station used solely to fuel 81 the motor vehicles they own or operate as of December 31, 82 2015, may continue to apply for and use the alternative fuel 83 decal in lieu of paying the tax imposed under subdivisions (4) and (5) of subsection 1 of section 142.803. Owners or 84 85 operators of compressed natural gas fueling stations or 86 liquefied natural gas fueling stations whose vehicles bear an alternative fuel decal shall be prohibited from selling 87 88 or providing compressed natural gas or liquefied natural gas to any motor vehicle they do not own or operate. Owners or 89 90 operators of motor vehicles powered by compressed natural 91 gas or liquefied natural gas bearing an alternative fuel 92 decal after January 1, 2016, that decline to renew the

alternative fuel decals for such motor vehicles shall no

longer be eligible to apply for and use alternative fuel

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decals under this subsection. Any compressed natural gas or liquefied natural gas obtained at any fueling station not owned by the owner or operator of the motor vehicle bearing an alternative fuel decal shall be subject to the tax under subdivisions (4) and (5) of subsection 1 of section 142.803.

- [4.] 5. An owner or operator of a motor vehicle 100 powered by propane may continue to apply for and use the 101 alternative fuel decal in lieu of paying the tax imposed 102 under subdivision (6) of subsection 1 of section 142.803. 103 If the appropriate motor fuel tax under subdivision (6) of 104 105 subsection 1 of section 142.803 is collected at the time of fueling, an operator of a propane fueling station that uses 106 quick-connect fueling nozzles may sell propane as a motor 107 fuel without verifying the application of a valid Missouri 108 alternative fuel decal. If an owner or operator of a motor 109 vehicle powered by propane that bears an alternative fuel 110 decal refuels at an unattended propane refueling station, 111 such owner or operator shall not be eligible for a refund of 112 the motor fuel tax paid at such refueling. 113
  - January thirty-first of each year, collect or cause to be collected from owners or operators of the motor vehicles specified in subsection 1 of this section the annual decal fee. Applications for such decals shall be supplied by the department of revenue. In the case of a motor vehicle which is not in operation by January thirty-first of any year, a decal may be purchased for a fractional period of such year, and the amount of the decal fee shall be reduced by one-twelfth for each complete month which shall have elapsed since the beginning of such year. This subsection shall not apply to an owner or operator of a motor vehicle powered by

propane who fuels such vehicle exclusively at unattended fueling stations that collect the motor fuel tax.

- [6.] 7. Upon the payment of the fee required by subsection 1 of this section, the director shall issue a decal, which shall be valid for the current calendar year and shall be attached to the lower right-hand corner of the front windshield on the motor vehicle for which it was issued.
- [7.] 8. The decal fee paid pursuant to subsection 1 of 134 this section for each motor vehicle shall be transferable 135 upon a change of ownership of the motor vehicle and, if the 136 137 LP gas or natural gas equipment is removed from a motor vehicle upon a change of ownership and is reinstalled in 138 another motor vehicle, upon such reinstallation. Such 139 140 transfers shall be accomplished in accordance with rules and regulations promulgated by the director. 141
- 142 [8.] 9. It shall be unlawful for any person to operate
  143 a motor vehicle required to have an alternative fuel decal
  144 upon the highways of this state without a valid decal unless
  145 the motor vehicle is exclusively fueled at propane,
  146 compressed natural gas, or liquefied natural gas fueling
  147 stations that collect the motor fuel tax.
- [9.] 10. No person shall cause to be put, or put, any alternative fuel into the fuel supply receptacle or battery of a motor vehicle required to have an alternative fuel decal unless the motor vehicle either has a valid decal attached to it or the appropriate motor fuel tax is collected at the time of such fueling.
- 154 [10.] 11. Any person violating any provision of this 155 section is guilty of an infraction and shall, upon 156 conviction thereof, be fined five hundred dollars.

- 157 [11.] 12. Motor vehicles displaying a valid
  158 alternative fuel decal are exempt from the licensing and
  159 reporting requirements of this chapter.
  - 1 142.1000. 1. There is hereby created within the
  - 2 department of revenue the "Electric Vehicle Task Force" to
  - 3 consist of the following members:
  - 4 (1) The director of the department of revenue, or his
  - 5 or her designee, who shall serve as chair;
  - 6 (2) The chairman of the public service commission, or
  - 7 his or her designee, who shall serve as vice chair;
  - 8 (3) The director of the department of transportation,
  - 9 or his or her designee;
- 10 (4) One member of the senate committee with
- 11 jurisdiction over transportation matters, to be appointed by
- 12 the president pro tempore of the senate;
- 13 (5) One member of the house of representatives
- 14 committee with jurisdiction over transportation matters, to
- 15 be appointed by the speaker of the house of representatives;
- 16 (6) One member of the senate committee with
- 17 jurisdiction over transportation matters, to be appointed by
- 18 the minority floor leader of the senate;
- 19 (7) One member of the house of representatives
- 20 committee with jurisdiction over transportation matters, to
- 21 be appointed by the minority floor leader of the house of
- 22 representatives;
- 23 (8) One representative of the trucking or heavy
- 24 vehicle industry, to be appointed by the president pro
- 25 tempore of the senate;
- 26 (9) One representative of electric vehicle
- 27 manufacturers or dealers, to be appointed by the speaker of
- 28 the house of representatives;

charging systems;

29 (10) One representative of conventional motor vehicle 30 manufacturers or dealers, to be appointed by the president 31 pro tempore of the senate; 32 (11) One representative of the petroleum industry or 33 convenience stores, to be appointed by the speaker of the 34 house of representatives; 35 (12) One representative of electric vehicle charging 36 station manufacturers or operators, to be appointed by the 37 president pro tempore of the senate; and 38 (13) One representative of electric utilities, to be 39 appointed by the speaker of the house of representatives. 40 2. The task force shall analyze the following in the context of transportation funding, and make recommendations 41 42 as to any actions the state should take to fund 43 transportation infrastructure in anticipation of more 44 widespread adoption of electric vehicles: 45 (1) Removal or mitigation of barriers to electric 46 vehicle charging, including strategies, such as time-of-use 47 rates, to reduce operating costs for current and future electric vehicle owners without shifting costs to electric 48 49 ratepayers who do not own or operate electric vehicles; 50 (2) Strategies for managing the impact of electric 51 vehicles on, and services provided for electric vehicles by, 52 the electricity transmission and distribution system; 53 (3) Electric system benefits and costs of electric 54 vehicle charging, electric utility planning for electric 55 vehicle charging, and rate design for electric vehicle 56 charging; 57 (4) The appropriate role of electric utilities with regard to the deployment and operation of electric vehicle 58

(5) How and on what terms, including quantity, 60 pricing, and time of day, charging stations owned or 61 operated by entities other than electric utilities will 62 obtain electricity to provide to electric vehicles; 63 (6) What safety standards should apply to the charging 64 of electric vehicles; 65 (7) The recommended scope of the jurisdiction of the 66 public service commission, the department of revenue, and 67 other state agencies over charging stations owned or 68 operated by entities other than electric utilities; 69 (8) Whether charging stations owned or operated by 70 entities other than electric utilities will be free to set 71 the rates or prices at which they provide electricity to 72 73 electric vehicles, and any other issues relevant to the 74 appropriate oversight of the rates and prices charged by such stations, including transparency to the consumer of 75 those rates and prices; and 76 77 (9) The recommended billing and complaint procedures 78 for charging stations; (10) Options to address how electric vehicle users pay 79 80 toward the cost of maintaining the state's transportation infrastructure, including methods to assess the impact of 81 electric vehicles on that infrastructure and how to 82 calculate a charge based on that impact, the potential 83 assessment of a charge to electric vehicles as a rate per 84 kilowatt hour delivered to an electric vehicle, varying such 85 per-kilowatt-hour charge by size and type of electric 86 vehicle, and phasing in such per-kilowatt-hour charge; 87 88 (11) The accuracy of electric metering and submetering 89 technology for charging electric vehicles;

90 (12) Strategies to encourage electric vehicle usage 91 without shifting costs to electric ratepayers who do not own 92 or charge electric vehicles; and 93 (13) Any other issues the task force considers 94 relevant. 95 3. The department of revenue shall provide such 96 research, clerical, technical, and other services as the 97 task force may require in the performance of its duties. 98 4. The task force may hold public meetings at which it 99 may invite testimony from experts, or it may solicit 100 information from any party it deems may have information 101 relevant to its duties under this section. 102 5. No later than December 31, 2022, the task force shall provide to the general assembly and the governor a 103 104 written report detailing its findings and recommendations, including identifying any recommendations that may require 105 106 enabling legislation. 6. Members shall serve on the task force without 107 108 compensation, but may, at the discretion of the director of 109 the department of revenue, be reimbursed for actual and 110 necessary expenses incurred in the performance of their official duties as members of the task force. 111 7. The task force shall expire on December 31, 2022. 112 1 301.192. 1. In addition to any other requirements of 2 section 301.190, when application is made for a certificate 3 of ownership for a motor vehicle or trailer seven years old or older and the value of vehicle does not exceed three 4 thousand dollars, for which no record of any prior 5 application for a certificate of ownership exists in the 6 7 records of the director of revenue or for which the records

of the director of revenue reflect incomplete or conflicting

documentation of ownership, the director of revenue may

- issue a certificate of ownership, not less than thirty days after receiving the completed application, provided it is
- 12 accompanied by:

34

- 13 (1) An affidavit explaining how the motor vehicle or 14 trailer was acquired and the reasons a valid certificate of 15 ownership cannot be furnished;
- 16 (2) Presentation of all evidence of ownership in the 17 applicant's possession;
- (3) Title verification from a state in which thevehicle was previously titled or registered if known,provided the vehicle was so previously titled or registered;
- 21 (4) A notarized lien release from any lienholder of record;
- (5) A vehicle examination certificate issued by the 23 Missouri state highway patrol, or other law enforcement 24 agency as authorized by the director of revenue. The 25 vehicle examination shall include a verification of the 26 vehicle's identification number and a determination that the 27 vehicle has not been reported stolen in Missouri or any 28 29 other state. The fee for the vehicle examination certificate shall be twenty-five dollars and shall be 30 collected by the director of revenue at the time of the 31 request for the application; 32
  - (6) A statement certifying the odometer reading of the motor vehicle if less than [ten] twenty years of age; and
- instrument in a form prescribed by the director of revenue and executed by the applicant and a person authorized to conduct surety business in this state. The bond shall be an amount equal to two times the value of the vehicle as determined by the Kelly Blue Book, NADA Used Car Guide or two appraisals from a licensed motor vehicle dealer. The

42 bond shall be for a minimum of one hundred dollars and 43 conditioned to indemnify any prior owner or lienholder and any subsequent purchaser of the vehicle or person acquiring 44 45 any security interest in it, and their respective successors in interest, against any expense, loss or damage including 46 47 reasonable attorneys fees, by reason of the issuance of the certificate of ownership of the vehicle or on account of any 48 49 defect in or undisclosed security interest upon the right, 50 title and interest of the applicant in and to the vehicle. 51 Any such interested person has a right of action to recover 52 on the bond for any breach of its conditions, but the aggregate liability of the surety to all persons shall not 53 54 exceed the amount of the bond. The bond shall be returned at the end of three years, unless the department has been 55

2. Upon satisfaction with the genuineness of the
application and supporting documents, the director of
revenue shall issue a new certificate of ownership. The
certificate of ownership shall appropriately be designated
with the words "BONDED VEHICLE".

notified of the pendency of an action to recover on the bond.

301.280. 1. Every motor vehicle dealer and boat 2 dealer shall make a monthly report to the department of 3 revenue, on blanks to be prescribed by the department of 4 revenue, giving the following information: date of the sale 5 of each motor vehicle, boat, trailer and all-terrain vehicle sold; the name and address of the buyer; the name of the 6 7 manufacturer; year of manufacture; model of vehicle; vehicle identification number; style of vehicle; odometer setting; 8 and it shall also state whether the motor vehicle, boat, 9 trailer or all-terrain vehicle is new or secondhand. Each 10 11 monthly sales report filed by a motor vehicle dealer who 12 collects sales tax under subsection 10 of section 144.070

shall also include the amount of state and local sales tax 13 collected for each motor vehicle sold if sales tax was due. 14 The odometer reading is not required when reporting the sale 15 of any motor vehicle that is [ten] twenty years old or 16 older, any motor vehicle having a gross vehicle weight 17 rating of more than sixteen thousand pounds, new vehicles 18 that are transferred on a manufacturer's statement of origin 19 between one franchised motor vehicle dealer and another, or 20 boats, all-terrain vehicles or trailers. The sale of all 21 temporary permits shall be recorded in the appropriate space 22 on the dealer's monthly sales report, unless the sale of the 23 temporary permit is already recorded by electronic means as 24 determined by the department. The monthly sales report 25 shall include a statement of motor vehicles or trailers sold 26 during the month under subsection 5 of section 301.210. The 27 monthly sales report shall be completed in full and signed 28 by an officer, partner, or owner of the dealership, and 29 actually received by the department of revenue on or before 30 the fifteenth day of the month succeeding the month for 31 which the sales are being reported. If no sales occur in 32 any given month, a report shall be submitted for that month 33 indicating no sales. Any vehicle dealer who fails to file a 34 monthly report or who fails to file a timely report shall be 35 subject to disciplinary action as prescribed in section 36 301.562 or a penalty assessed by the director not to exceed 37 three hundred dollars per violation. Every motor vehicle 38 and boat dealer shall retain copies of the monthly sales 39 report as part of the records to be maintained at the 40 dealership location and shall hold them available for 41 inspection by appropriate law enforcement officials and 42 officials of the department of revenue. Every vehicle 43 dealer selling twenty or more vehicles a month shall file

- 45 the monthly sales report with the department in an
- 46 electronic format. Any dealer filing a monthly sales report
- 47 in an electronic format shall be exempt from filing the
- 48 notice of transfer required by section 301.196. For any
- 49 dealer not filing electronically, the notice of transfer
- 50 required by section 301.196 shall be submitted with the
- 51 monthly sales report as prescribed by the director.
- 52 2. Every dealer and every person operating a public
- 53 garage shall keep a correct record of the vehicle
- 54 identification number, odometer setting, manufacturer's name
- of all motor vehicles or trailers accepted by him for the
- 56 purpose of sale, rental, storage, repair or repainting,
- 57 together with the name and address of the person delivering
- 58 such motor vehicle or trailer to the dealer or public garage
- 59 keeper, and the person delivering such motor vehicle or
- 60 trailer shall record such information in a file kept by the
- 61 dealer or garage keeper. The record shall be kept for five
- 62 years and be open for inspection by law enforcement
- officials, members or authorized or designated employees of
- 64 the Missouri highway patrol, and persons, agencies and
- officials designated by the director of revenue.
- 66 3. Every dealer and every person operating a public
- 67 garage in which a motor vehicle remains unclaimed for a
- 68 period of fifteen days shall, within five days after the
- 69 expiration of that period, report the motor vehicle as
- 70 unclaimed to the director of revenue. Such report shall be
- 71 on a form prescribed by the director of revenue. A motor
- 72 vehicle left by its owner whose name and address are known
- 73 to the dealer or his employee or person operating a public
- 74 garage or his employee is not considered unclaimed. Any
- 75 dealer or person operating a public garage who fails to
- 76 report a motor vehicle as unclaimed as herein required

- 77 forfeits all claims and liens for its garaging, parking or 78 storing.
- 79 4. The director of revenue shall maintain
- 80 appropriately indexed cumulative records of unclaimed
- 81 vehicles reported to the director. Such records shall be
- 82 kept open to public inspection during reasonable business
- 83 hours.
- 5. The alteration or obliteration of the vehicle
- 85 identification number on any such motor vehicle shall be
- 86 prima facie evidence of larceny, and the dealer or person
- 87 operating such public garage shall upon the discovery of
- 88 such obliteration or alteration immediately notify the
- 89 highway patrol, sheriff, marshal, constable or chief of
- 90 police of the municipality where the dealer or garage keeper
- 91 has his place of business, and shall hold such motor vehicle
- 92 or trailer for a period of forty-eight hours for the purpose
- 93 of an investigation by the officer so notified.
- 94 6. Any person who knowingly makes a false statement or
- 95 omission of a material fact in a monthly sales report to the
- 96 department of revenue, as described in subsection 1 of this
- 97 section, shall be deemed guilty of a class A misdemeanor.
  - 302.755. 1. A person is disqualified from driving a
- 2 commercial motor vehicle for a period of not less than one
- 3 year if convicted of a first violation of:
- 4 (1) Driving a motor vehicle under the influence of
- 5 alcohol or a controlled substance, or of an alcohol-related
- 6 enforcement contact as defined in subsection 3 of section
- 7 302.525;
- 8 (2) Driving a commercial motor vehicle which causes a
- 9 fatality through the negligent operation of the commercial
- 10 motor vehicle, including but not limited to the offenses of

- 11 vehicular manslaughter, homicide by motor vehicle, and
- 12 negligent homicide;
- 13 (3) Driving a commercial motor vehicle while revoked
- 14 pursuant to section 302.727;
- 15 (4) Leaving the scene of an accident involving a
- 16 commercial or noncommercial motor vehicle operated by the
- 17 person;
- 18 (5) Using a commercial or noncommercial motor vehicle
- 19 in the commission of any felony, as defined in section
- 20 302.700, except a felony as provided in subsection 4 of this
- 21 section.
- 22 2. If any of the violations described in subsection 1
- of this section occur while transporting a hazardous
- 24 material the person is disqualified for a period of not less
- 25 than three years.
- 3. Any person is disqualified from operating a
- 27 commercial motor vehicle for life if convicted of two or
- 28 more violations of any of the offenses specified in
- 29 subsection 1 of this section, or any combination of those
- 30 offenses, arising from two or more separate incidents. The
- 31 director may issue rules and regulations, in accordance with
- 32 guidelines established by the Secretary, under which a
- 33 disqualification for life under this section may be reduced
- 34 to a period of not less than ten years.
- 35 4. Any person is disqualified from driving a
- 36 commercial motor vehicle for life who uses a commercial or
- 37 noncommercial motor vehicle in the commission of any felony
- 38 involving the manufacture, distribution, or dispensing of a
- 39 controlled substance, or possession with intent to
- 40 manufacture, distribute, or dispense a controlled substance.
- 41 5. Any person is disqualified from operating a
- 42 commercial motor vehicle for a period of not less than sixty

- 43 days if convicted of two serious traffic violations or one
- 44 hundred twenty days if convicted of three serious traffic
- 45 violations, arising from separate incidents occurring within
- 46 a three-year period.
- 47 6. Any person found to be operating a commercial motor
- 48 vehicle while having any measurable alcohol concentration
- 49 shall immediately be issued a continuous twenty-four-hour
- 50 out-of-service order by a law enforcement officer in this
- 51 state.
- 52 7. Any person who is convicted of operating a
- 53 commercial motor vehicle beginning at the time of issuance
- of the out-of-service order until its expiration is guilty
- of a class A misdemeanor.
- 8. Any person convicted for the first time of driving
- 57 while out of service shall be disqualified from driving a
- 58 commercial motor vehicle in the manner prescribed in 49 CFR
- 59 383, or as amended by the Secretary.
- 9. Any person convicted of driving while out of
- 61 service on a second occasion during any ten-year period,
- 62 involving separate incidents, shall be disqualified in the
- 63 manner prescribed in 49 CFR 383, or as amended by the
- 64 Secretary.
- 65 10. Any person convicted of driving while out of
- 66 service on a third or subsequent occasion during any ten-
- 67 year period, involving separate incidents, shall be
- 68 disqualified for a period of three years.
- 69 11. Any person convicted of a first violation of an
- 70 out-of-service order while transporting hazardous materials
- 71 or while operating a motor vehicle designed to transport
- 72 sixteen or more passengers, including the driver, is
- 73 disqualified for a period of one hundred eighty days.

- 74 12. Any person convicted of any subsequent violation
- 75 of an out-of-service order in a separate incident within ten
- 76 years after a previous violation, while transporting
- 77 hazardous materials or while operating a motor vehicle
- 78 designed to transport fifteen passengers, including the
- 79 driver, is disqualified for a period of three years.
- 80 13. Any person convicted of any other offense as
- 81 specified by regulations promulgated by the Secretary of
- 82 Transportation shall be disqualified in accordance with such
- 83 regulations.
- 84 14. After suspending, revoking, cancelling, or
- 85 disqualifying a driver, the director shall update records to
- 86 reflect such action and notify a nonresident's licensing
- 87 authority and the commercial driver's license information
- 88 system within ten days in the manner prescribed in 49 CFR
- 89 384, or as amended by the Secretary.
- 90 15. Any person disqualified from operating a
- 91 commercial motor vehicle pursuant to subsection 1, 2, 3 or 4
- 92 of this section shall have such commercial driver's license
- 93 cancelled, and upon conclusion of the period of
- 94 disqualification shall take the written and driving tests
- 95 and meet all other requirements of sections 302.700 to
- 96 302.780. Such disqualification and cancellation shall not
- 97 be withdrawn by the director until such person reapplies for
- 98 a commercial driver's license in this or any other state
- 99 after meeting all requirements of sections 302.700 to
- **100** 302.780.
- 101 16. The director shall disqualify a driver upon
- 102 receipt of notification that the Secretary has determined a
- driver to be an imminent hazard pursuant to 49 CFR 383.52.
- 104 Due process of a disqualification determined by the
- 105 Secretary pursuant to this section shall be held in

- 106 accordance with regulations promulgated by the Secretary.
- 107 The period of disqualification determined by the Secretary
- 108 pursuant to this section shall be served concurrently to any
- 109 other period of disqualification which may be imposed by the
- 110 director pursuant to this section. Both disqualifications
- 111 shall appear on the driving record of the driver.
- 17. The director shall disqualify a commercial license
- 113 holder or operator of a commercial motor vehicle from
- 114 operation of any commercial motor vehicle upon receipt of a
- 115 conviction for an offense of failure to appear or pay, and
- 116 such disqualification shall remain in effect until the
- 117 director receives notice that the person has complied with
- 118 the requirement to appear or pay.
- 119 18. The disqualification period must be in addition to
- any other previous periods of disqualification in the manner
- 121 prescribed in 49 CFR 383, or as amended by the Secretary,
- 122 except when the major or serious violations are a result of
- 123 the same incident.
- 124 19. Any person is disqualified from driving a
- 125 commercial motor vehicle for life for being convicted of
- 126 using a commercial motor vehicle in the commission of a
- 127 felony involving an act or practice of severe forms of
- 128 trafficking in persons, as defined in U.S.C. 7102(11). A
- 129 disqualification for life under this subsection shall not be
- 130 reduced.
  - 1 407.526. 1. A person commits the crime of odometer
  - 2 fraud in the third degree if, with the intent to defraud, he
  - 3 operates a motor vehicle less than [ten] twenty years old on
  - 4 any street or highway knowing that the odometer of the motor
  - 5 vehicle is disconnected or not functioning.
  - 6 2. Odometer fraud in the third degree is a class C
  - 7 misdemeanor.

407.536. 1. Any person transferring ownership of a motor vehicle previously titled in this or any other state 2 3 shall do so by assignment of title and shall place the mileage registered on the odometer at the time of transfer 4 above the signature of the transferor. The signature of the 5 6 transferor below the mileage shall constitute an odometer 7 mileage statement. The transferee shall sign such odometer mileage statement before an application for certificate of 8 9 ownership may be made. If the true mileage is known to the 10 transferor to be different from the number of miles shown on 11 the odometer or the true mileage is unknown, a statement from the transferor shall accompany the assignment of title 12 which shall contain all facts known by the transferor 13 concerning the true mileage of the motor vehicle. That 14 statement shall become a part of the permanent record of the 15 motor vehicle with the Missouri department of revenue. The 16 department of revenue shall place on all new titles issued 17 after September 28, 1977, a box titled "mileage at the time 18 of transfer". 19 2. Any person transferring the ownership of a motor

20 21 vehicle previously untitled in this or any other state to 22 another person shall give an odometer mileage statement to the transferee. The statement shall include above the 23 signature of the transferor and transferee the cumulative 24 mileage registered on the odometer at the time of transfer. 25 26 If the true mileage is known to the transferor to be different from the number of miles shown on the odometer or 27 the true mileage is unknown, a statement from the transferor 28 shall accompany the assignment of title which shall contain 29 all facts known by the transferor concerning the true 30 31 mileage of the motor vehicle. That statement shall become a

proceedings.

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permanent part of the records of the Missouri department of
revenue.

- 34 If, upon receiving an application for registration or for a certificate of ownership of a motor vehicle, the 35 36 director of revenue has credible evidence that the odometer reading provided by a transferor is materially inaccurate, 37 he may place an asterisk on the face of the title document 38 issued by the Missouri department of revenue, provided that 39 the process required thereby does not interfere with his 40 obligations under subdivision (2) of subsection 3 of section 41 301.190. The asterisk shall refer to a statement on the 42 face and at the bottom of the title document which shall 43 read as follows: "This may not be the true and accurate 44 mileage of this motor vehicle. Consult the documents on 45 file with the Missouri department of revenue for an 46 explanation of the inaccuracy.". Nothing in this section 47 shall prevent any person from challenging the determination 48 by the director of revenue in the circuit courts of the 49 state of Missouri. The burden of proof shall be on the 50 director of the department of revenue in all such 51
- 4. The mileage disclosed by the odometer mileage statement for a new or used motor vehicle as described in subsections 1 and 2 of this section shall be placed by the transferor on any title or document evidencing ownership. Additional statements shall be placed on the title document as follows:
- (1) If the transferor states that to the best of his knowledge the mileage disclosed is the actual mileage of the motor vehicle, an asterisk shall follow the mileage on the face of the title or document of ownership issued by the Missouri department of revenue. The asterisk shall

- reference to a statement on the face and bottom of the title document which shall read as follows: "Actual Mileage";
- Where the transferor has submitted an explanation 66 why this mileage is incorrect, an asterisk shall follow the 67 mileage on the face of the title or document of ownership 68 issued by the Missouri department of revenue. The asterisk 69 shall reference to a statement on the face and at the bottom 70 of the title document which shall read as follows: 71 72 not the true and accurate mileage of this motor vehicle. 73 Consult the documents on file with the Missouri department 74 of revenue for an explanation of the inaccuracy.". Further
- 76 (a) If the transferor states that the odometer
  77 reflects the amount of mileage in excess of the designed
  78 mechanical odometer limit, the above statement on the face
  79 of the title document shall be followed by the words:
  80 "Mileage exceeds the mechanical limits";

wording shall be included as follows:

- (b) If the transferor states that the odometer reading differs from the mileage and that the difference is greater than that caused by odometer calibration error and the odometer reading does not reflect the actual mileage and should not be relied upon, the above statement on the face of the title document shall be preceded by the words:

  "Warning Odometer Discrepancy".
- 5. The department of revenue shall notify all motor vehicle ownership transferees of the civil and criminal penalties involving odometer fraud.
- 91 6. Any person defacing or obscuring or otherwise 92 falsifying any odometer reading on any document required by 93 this section shall be guilty of a class E felony.
- 7. The granting or creation of a security interest or lien shall not be considered a change of ownership for the

96 purpose of this section, and the grantor of such lien or

97 security interest shall not be required to make an odometer

- 98 mileage statement. The release of a lien by a mortgage
- 99 holder shall not be considered a change of ownership of the
- 100 motor vehicle for the purposes of this section. The
- 101 mortgage holder or lienholder shall not be required to make
- 102 an odometer disclosure statement or state the current
- 103 odometer setting at the time of the release of the lien
- 104 where there is no change of ownership.
- 105 8. For the purposes of the mileage disclosure
- 106 requirements of this section, if a certificate of ownership
- 107 is held by a lienholder, if the transferor makes application
- 108 for a duplicate certificate of ownership, or as otherwise
- 109 provided in the federal Motor Vehicle Information and Cost
- 110 Savings Act and related federal regulations, the transferor
- 111 may execute a written power of attorney authorizing a
- 112 transfer of ownership. The person granted such power of
- 113 attorney shall restate exactly on the assignment of title
- 114 the actual mileage disclosed at the time of transfer. The
- 115 power of attorney shall accompany the certificate of
- 116 ownership and the original power of attorney and a copy of
- 117 the certificate of ownership shall be returned to the
- 118 issuing state in the manner prescribed by the director of
- 119 revenue, unless otherwise provided by federal law, rule or
- 120 regulation. The department of revenue may prescribe a
- 121 secure document for use in executing a written power of
- 122 attorney, and may allow electronic signatures on such
- 123 document. The department shall collect a fee for each form
- 124 issued, not to exceed the cost of procuring the form.
  - 1 407.556. 1. A violation of the provisions of sections
  - 2 407.511 to 407.556 by any person licensed or registered as a
  - 3 manufacturer or dealer pursuant to the provisions of chapter

- 4 301, shall be considered a violation of the provisions of
- 5 that chapter, subjecting that person to revocation or
- 6 suspension of any license issued pursuant to the provisions
- 7 of that chapter.
- 8 2. The provisions of sections 407.511 to 407.556 do
- 9 not apply to the following motor vehicles:
- 10 (1) Any motor vehicle having a gross vehicle weight
- 11 rating of more than sixteen thousand pounds;
- 12 (2) Any motor vehicle that is [ten] twenty years old
- 13 or older;
- 14 (3) Any motor vehicle sold directly by the
- 15 manufacturer to any agency of the United States in
- 16 conformity with contractual specifications; or
- 17 (4) Any new vehicle prior to its first transfer for

18 purposes other than resale.